



**SEATTLE CITY COUNCIL
CITY LIGHT STRATEGIC PLAN COMMITTEE*
SPECIAL MEETING
Tuesday, June 26, 2012
4:00 p.m.**

PLEASE NOTE TIME

Members: Mike O'Brien, Chair Sally Bagshaw, Member Tim Burgess, Member Sally J. Clark, Member Richard Conlin, Member Jean Godden, Member Bruce Harrell, Member Nick Licata, Member Tom Rasmussen, Member	Staff: Josh Fogt, Legislative Assistant Laurel Humphrey, Council Clerk Emilia M. Sanchez, Council Clerk
	Location: Council Chamber, City Hall 600 Fourth Ave Seattle, WA 98104

E-mail: mike.obrien@seattle.gov **Website:** <http://www.seattle.gov/council/>

Committee Chair Telephone: 206-684-8800
Council Meeting Listen Line: 206-684-8566

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Public Comment

C. Items of Business

1. **Seattle City Light Strategic Plan – New Efficiencies Initiative**

BRIEFING AND DISCUSSION

Presenter: Jorge Carrasco, Seattle City Light; Phil West; Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Documents:

- a. [Six Year Strategic Plan](#)
- b. [2004-2011 Current Efficiencies/Improvements](#)

Video Archive: <http://www.seattlechannel.org/videos/>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. **Seattle City Light Strategic Plan – Worker Safety Presentation**

BRIEFING AND DISCUSSION

Presenters: Jorge Carrasco, Seattle City Light; DaVonna Johnson, Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Documents:

- a. [Health and Safety Program Overview](#)*
- b. [2013-2018 Strategic Plan Worker Safety Presentation](#)*

3. **Seattle City Light Strategic Plan – Low-Income Mitigation**

BRIEFING AND DISCUSSION

Presenters: Jorge Carrasco, Seattle City Light; Phil West, Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Document:

- a. [Low-Income Assistance Programs Presentation](#)*

4. [Res. 31383](#) **Relating to the City Light Department; adopting a 2013-2018 Strategic Plan for the City Light Department and endorsing a six-year rate path required to support the Strategic Plan.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION AND POSSIBLE VOTE

Presenter: Tony Kilduff, Council Central Staff

Supporting Document:

- a. [Proposed Amendment to Resolution 31383](#)*

D. Adjournment